

January 5, 2015

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

ACTION

Approval of December 1, 2014 Minutes (Tab #1)

Reports from the Executive Director

- Communications: *The Advocate*, BH Collaborative: February 13 (Tab #2)
- Draft 2015 Strategic Initiatives (Pended until 2/2015)/Ends Policies 2014 (Tab #3)
- EBRP Jail Contract
- EBRP MH Initiative
- Self-Generated Revenue November 2014
- Update on Grants: West Feliciana, WBR
- DHH/CAHS Contract Status
- 2015/16 Budget Reductions
- New Board of Director's Orientation

Reports from the Chairman

- Review of ED's Performance Evaluation Process (Tab #4) **ACTION**
- Executive Director's Performance Review **ACTION**
 - 2014 Ends Policy Status Report
 - Signed Policy Limits Form (Distrib. 12/14)
 - Exec. Dir. Performance Review Comments & Salary Info (Handout)
- Governance Policy Review by Direct Inspection/Board Business: **ACTION**
Financial Planning/Budgeting (Tab #5, DOA Submission/Projected Collections)
Financial Condition and Activities (Tab #5, Mid-Year (July-Dec Financial Rpt)
- Policy Review Process:
- Community Participation

Adjournment

Next Meeting: February 2, 2015